

PUBLIC NOTICE OF MEETING OF THE

FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the **First Things First** Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on Tuesday November 27, 2007, at 9:00 a.m. 4000 North Central, Ste. 800, Phoenix, Arizona, 85007. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

- A. **Minutes of October 23, 2007 Meeting*
- B. **Minutes of November 7, 2007 Meeting*

3. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Executive Committee Appointments

Nadine Mathis Basha, Chair

5. Member Comments and Updates

Nadine Mathis Basha, Chair

6. Elements within the Early Childhood System

- A. Introduction
- B. Health

C. Accessibility

**Karen Woodhouse
Gary Pasquinelli/
Judy Walruff
Cecil Patterson/
Jennifer Johnson**

7. Regional Boundaries Project

Linda Cannon/ Michelle Katona

Final Discussion and Adoption of Proposed Region Designations

8. Needs and Assets Report

Linda Cannon/

**Content Review
Design Review**

**Allison Landy
Nicole Stewart/ Brand Canyon**

9. Executive Director's Report

J. Elliott Hibbs

10. Next Meeting

Nadine Mathis Basha, Chair

11. Adjournment

The Board may hear items on the agenda out of order. The Board may also discuss, consider, or take action regarding any item on the agenda.

A person with a disability may request a reasonable accommodation by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 1480, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of November 2007

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 16th day of November 2007, at 4:00 p.m.